

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

April 16, 1998

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session at the University of Southern Mississippi in Hattiesburg, Mississippi, on April 16, 1998, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on April 3, 1998, to each and every member of said Board, said date being at least five days prior to this April 16, 1998 meeting. At the above named place there were present the following members to wit: Ms. Nan McGahey Baker, Mr. Thomas W. Colbert, Mr. William Sterling Crawford, Ms. Ricki R. Garrett, Mr. J. Marlin Ivey, Mr. James Roy Klumb, Mr. James Luvene, Dr. D. E. Magee, Jr., Mr. J. P. (Jake) Mills, Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, Jr. and Dr. Cassie Pennington. The meeting was called to order by Mr. Marlin Ivey, President and opened with prayer by Mr. Luvene.

APPROVAL OF THE MINUTES

On motion by Mr. Crawford, seconded by Mr. Colbert, and unanimously passed, it was

RESOLVED, That the Minutes of the meeting held on March 19, 1998, stand approved.

UNANIMOUS CONSENT (UC)

On motion by Mr. Crawford, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, That consent to be considered is granted to all items not previously placed on the agenda and hereinafter reported.

EXECUTIVE SESSION

On motion by Mr. Crawford, seconded by Ms. Garrett, and unanimously passed, the meeting was closed to determine the need to declare an Executive Session. On motion by Mr. Crawford, seconded by Ms. Garrett, and unanimously passed, the Board voted to go into Executive Session, for the reason later reported by the President in Open Session and stated in these minutes, as follows:

An update on *Ayers* litigation matters, presented by Mr. Bill Goodman.

On motion by Mr. Crawford, seconded by Ms. Baker, and unanimously passed, the Board voted to go back into Open Session. Mr. Ivey reported that **no action was taken** during Executive Session.

ADMINISTRATION/POLICY

Presented by Dr. Thomas Layzell
Commissioner of Higher Education

On motion by Mr. Crawford, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, That the Board hereby approves the Agenda Items #2-9 as submitted in the following report on Administration/Policy. Agenda Items #11-14 were Committee recommendations and were approved on separate motions. **UNANIMOUS CONSENT**

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items were approved on a separate motion by Ms. Baker, seconded by Ms. Garrett, and unanimously passed.

Jackson State University

1. **(U.C. Item)** Approved as recommended by the Deans' Council, the Faculty Senate, staff, students and alumni of Jackson State University, that Dr. Margaret Walker Alexander be presented the Honorary Doctor of Humane Letters Degree.

Mississippi Valley State University

2. Approved a resolution authorizing the filing of an application to the Mississippi Department of Transportation for a grant to assist in providing transportation services.

University of Mississippi Medical Center

3. Approved amendments to the Medical Staff Bylaws. The amendments are included in the bound copy of the *March 19, 1998 Board Working File*.

University of Southern Mississippi

4. Approved the recommendation of the University's Honorary Degree Committee to bestow its first honorary degree, the Honorary Doctor of Humane Letters, to one candidate at its May 15, 1998 Commencement Ceremony.
5. Approved the proposed Traffic and Parking Regulations for the academic year 1998-99. Changes include Fraternity Permits and modifications in the appeals procedure. The regulations are included in the bound copy of the *March 19, 1998 Board Working File*.
6. Approved naming the auditorium in the new Liberal Arts Building **The John E. Gonzales Auditorium**.
7. Approved naming a portion of the new pedestrian plaza **Shoemaker Square** in honor of the late Dean of Students, Dr. Tom Shoemaker.

System Administration

8. Approved resolutions honoring the following teams for all their accomplishments during the 1997-98 basketball season:

Delta State University Men's and Women's Basketball Teams;
Mississippi State University Woman's Basketball Team;
The University of Mississippi Men's Basketball Team; and
The University of Southern Mississippi Men's Basketball Team.

These resolutions are attached as **"Exhibit 1."**

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9. Approved the Spring 1998 Commencement Schedules as follows:

Alcorn State University

11:00 a.m., Saturday, May 9, 1998

Davey L. Whitney Health, Physical Education and Recreation Complex

Speaker: The Honorable Robert Major Walker
Mayor, City of Vicksburg

Delta State University

10:00 a.m., Saturday, May 2, 1998

Walter Sillers Coliseum

Speaker: Dr. A. Wallace Conerly
Vice Chancellor for Health Affairs and Dean, School of Medicine
The University of Mississippi Medical Center

Jackson State University

9:00 a.m., Saturday, May 9, 1998

Lee E. Williams Athletics and Assembly Center

Speaker: The Honorable Bennie Thompson
United States House of Representatives

Mississippi State University

10:00 p.m., Saturday, May 9, 1998

Scott Field

Speaker: Mr. John H. Bryan
Chairman of the Board and Chief Executive Officer
Sara Lee Corporation

Mississippi University for Women

1:00 p.m., Saturday, May 9, 1998

The Pohl Education - Assembly Building

Speaker: Mr. Willie Morris, Author

Mississippi Valley State University

10:00 a.m., Saturday, May 9, 1998

Harrison Health & Physical Education Complex

Speaker: Mayor Harvey Johnson
City of Jackson, Mississippi

University of Mississippi

10:00 a.m., Saturday, May 9, 1998

The Grove

Speaker: The Honorable Trent Lott
U.S. Senate Majority Leader and Ole Miss Alumnus

University of Mississippi School of Law

10:00 a.m., Monday, May 11, 1998

Tad Smith Coliseum

Speaker: Dr. Reuben Anderson
President, Mississippi Bar Association

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University of Mississippi Medical Center

2:30 p.m., Saturday, May 23, 1998

Thalia Mara Hall (Jackson City Auditorium)

Speaker: Dr. Dorothy Brooten, FAAN
Associate Dean of Research and Graduate Studies
Frances Payne Bolton School of Nursing
Case Western Reserve University
Cleveland, Ohio

University of Southern Mississippi

6:30 p.m., Friday, May 15, 1998

Reed Green Coliseum

Speaker: Mr. John Grisham, Author and Attorney

University of Southern Mississippi - Gulf Park

9:00 a.m., Saturday, May 16, 1998

Gulf Park Campus Grounds

Speaker: TBA

10. **Information Item:** A set of proposed amendments to the Board Policies and Bylaws were presented to the Board for consideration at the May 21, 1998 Board meeting. These amendments are included in the bound copy of the *April 16, 1998 Board Working File*.
11. Approved the proposed allocation of the Legislative Appropriations for FY 1998-99. These allocations are included in the bound copy of the *April 16, 1998 Board Working File*.
12. On motion by Mr. Nicholson, seconded by Mr. Crawford, and unanimously passed, the Board voted to delay action on the proposed Allocation of the FY 99 Enhancement Funds item and request that the Commissioner provide an alternative method for allocating the \$3.1 million of Enhancement funds and Enhancement Reserve funds without affecting the base budget.
13. On motion by Mr. Nicholson, seconded by Mr. Crawford, and unanimously passed, the Board approved the FY 1999 salary increase guidelines, as follows:
 1. Salary increases granted pursuant to these guidelines may be awarded for meritorious performance, market adjustments or equity adjustments. Increases for promotions or degree completion are not subject to these guidelines.
 2. If the financial condition of the institution permits, up to an additional three percent above the salary increase appropriation may be allocated for salary increases.
 3. The effective date of salary increases granted pursuant to these guidelines shall be July 1, 1998 or such subsequent date as may be established by the Institutional Executive Officers.
14. On motion by Mr. Nicholson, seconded by Ms. Baker, and passed with Mr. Klumb and Ms. Garrett voting against the motion, the Board approved a 10% increase in resident tuition and required fees with the stipulation that there will be a moratorium on increases in such tuition and fees for 3 years unless unusual circumstances dictate otherwise.

A substitute motion for a 3% increase in resident tuition and required fees made by Mr. Klumb, seconded by Ms. Garrett, failed on a 2 to 10 vote.

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On motion by Mr. Nicholson, seconded by Mr. Crawford, and passed with Mr. Klumb voting against the motion, the Board approved the proposed increases in out-of-state tuition; professional schools; and room and board.

The proposed increases are included in the bound copy of the *April 16, 1998 Board Working File*.

INSTRUCTION/STUDENTS

Presented by Dr. William McHenry
Assistant Commissioner of Academic Affairs

On motion by Mr. Luvene, seconded by Ms. Newton, and unanimously passed, it was

RESOLVED, That the Board hereby approves Agenda Items as submitted in the following report on Instruction/Students.

Alcorn State University

1. Approved degrees to be conferred on May 9, 1998 as follows:

Associate of Science in Nursing	34
Bachelor of Science	314
Bachelor of Science in Nursing	30
Bachelor of Arts	<u>78</u>
Total Undergraduate Degrees	456
Master of Science in Agriculture	19
Master of Science in Biology	8
Master of Science in Elementary Education	11
Master of Science in Secondary Education	64
Master of Science in Nursing	5
Master of Science in Computer and Information Science	<u>4</u>
Total Graduate Degrees	111
TOTAL DEGREES TO BE CONFERRED	567

Delta State University

2. Approved degrees to be conferred on May 2, 1998 as follows:

SCHOOL OF ARTS AND SCIENCES	
Bachelor of Arts	22
Bachelor of Fine Arts	22
Bachelor of Music Education	5
Bachelor of Science	75
Bachelor of Science in Education	23
Bachelor of Science in Criminal Justice	41
Bachelor of Science in General Studies	47
Bachelor of Social Work	32

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SCHOOL OF BUSINESS

Bachelor of Business Administration	158
Bachelor of Commercial Aviation	21
Bachelor of Science in Education	6

SCHOOL OF EDUCATION

Bachelor of Arts	22
Bachelor of Science	23
Bachelor of Science in Education	81
Bachelor of Science in General Studies	16

SCHOOL OF NURSING

Bachelor of Science in Nursing 29

SCHOOL OF GRADUATE STUDIES

Master of Business Administration	27
Master of Commercial Aviation	2
Master of Education	108
Master of Music Education	3
Master of Professional Accountancy	8
Master of Science in Criminal Justice	8
Master of Science in Natural Sciences	23
Master of Science in Nursing	18

Educational Specialist	9
Doctor of Education	1

TOTAL DEGREES TO BE CONFERRED	830
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Jackson State University

3. Approved degrees to be conferred on May 9, 1998 as follows:

Bachelor of Arts	54
Bachelor of Business Administration	88
Bachelor of Music Education	4
Bachelor of Science	309
Bachelor of Science in Education	25
Bachelor of Social Work	<u>38</u>
Total Undergraduate Degrees	518

Master of Arts	11
Master of Business Administration	47
Master of Business Education	4
Master of Music Education	1
Master of Professional Accountancy	3
Master of Public Policy and Administration	15
Master of Science	66
Master in Science Education	22
Master of Science in Teaching	1
Specialist in Education	6

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Doctor of Education	6
Doctor of Philosophy	<u>4</u>
Total Graduate Degrees	186

TOTAL DEGREES TO BE CONFERRED	704
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Mississippi State University

4. Approved degrees to be conferred on May 9, 1998 as follows:

<u>College of Agriculture and Life Sciences</u>	
Bachelor of Science	149
Bachelor of Landscape Architecture	25
<u>College of Arts and Sciences</u>	
Bachelor of Arts	129
Bachelor of Fine Arts	11
Bachelor of Science in Arts and Sciences	97
Bachelor of Social Work	17
<u>College of Business and Industry</u>	
Bachelor of Business Administration	170
Bachelor of Science in Business and Industry	19
Bachelor of Professional Accountancy	42
<u>College of Education</u>	
Bachelor of Music Education	4
Bachelor of Science in Education	258
<u>College of Engineering</u>	
Bachelor of Science in Engineering	142
<u>College of Forest Resources</u>	
Bachelor of Science in Forestry	68
<u>School of Architecture</u>	
Bachelor of Architecture	37
<u>Graduate School</u>	
Doctor of Business Administration	8
Doctor of Education	4
Doctor of Philosophy	62
Educational Specialist	5
Master of Agriculture	2
Master of Agribusiness Management	4
Master of Arts	23
Master of Business Administration	20
Master of Fine Arts	2
Master of Professional Accountancy	5
Master of Public Policy and Administration	4
Master of Science	250
Master of Taxation	2

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<u>College of Veterinary Medicine</u>	
Doctor of Veterinary Medicine	43

TOTAL DEGREES TO BE CONFERRED	1,602
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Mississippi University for Women

5. Approved degrees to be conferred on May 9, 1998 as follows:

Associate of Science in Nursing	28
Bachelor of Arts	41
Bachelor of Fine Arts	6
Bachelor of Music	1
Bachelor of Science	163
Bachelor of Science in Nursing	55
Master of Science	5
Master of Education in Gifted Studies	<u>5</u>

TOTAL DEGREES TO BE CONFERRED	304
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Mississippi Valley State University

6. Approved degrees to be conferred on May 9, 1998 as follows:

Bachelor of Arts	66
Bachelor of Science	202
Bachelor of Science in Education	4
Bachelor of Social Work	36
Master of Science	<u>17</u>

TOTAL DEGREES TO BE CONFERRED	325
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University of Mississippi

7. Approved degrees to be conferred on May 9, 1998 as follows:

COLLEGE OF LIBERAL ARTS	
Bachelor of Arts	337
Bachelor of Science	31
Bachelor of Fine Arts	10
Bachelor of Music	6
Bachelor of Public Administration	16
Bachelor of Social Work	35
 SCHOOL OF ENGINEERING	
Bachelor of Science in Chemical Engineering	11
Bachelor of Science in Civil Engineering	11
Bachelor of Science in Computer Science	8
Bachelor of Science in Electrical Engineering	7
Bachelor of Science in Mechanical Engineering	10
Bachelor of Science in Geological Engineering	2
Bachelor of Engineering	4

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SCHOOL OF EDUCATION	
Bachelor of Arts in Education	111
Bachelor of Science in Exercise Science	26
Bachelor of Arts in Leisure Management	8
Bachelor of Science in Family and Consumer Science	24
SCHOOL OF PHARMACY	
Bachelor of Science in Pharmacy	2
Bachelor of Science in Pharmaceutical Science	65
SCHOOL OF BUSINESS ADMINISTRATION	
Bachelor of Business Administration	206
Bachelor of Science in Journalism	3
SCHOOL OF ACCOUNTANCY	
Bachelor of Accountancy	50
LAW CENTER	
Bachelor of Court Reporting	<u>6</u>
Total Undergraduate	989
GRADUATE SCHOOL	
Master of Arts	93
Master of Science	64
Master of Accountancy	14
Master of Taxation	9
Master of Business Administration	6
Master of Education	87
Master of Fine Arts	6
Master of Music	6
Master of Social Science	1
Specialist in Education	1
Doctor of Arts	2
Doctor of Education	3
Doctor of Philosophy	50
Doctor of Pharmacy	<u>35</u>
Total Graduate	377
SCHOOL OF LAW	
Juris Doctor	125
TOTAL DEGREES TO BE CONFERRED	1,491

University of Mississippi Medical Center

8. (U.C. Item) Approved degrees to be conferred on May 23, 1998 as follows:

Doctor of Medicine	93
Doctor of Dental Medicine	32
Doctor of Philosophy	7
Master of Science	4
Master of Combined Sciences	2
Bachelor of Science in Nursing	49

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Bachelor of Science in Clinical Laboratory Sciences	13
Bachelor of Science in Cytotechnology	9
Bachelor of Science in Dental Hygiene	17
Bachelor of Science in Health Information Management	13
Bachelor of Science in Occupational Therapy	24
Bachelor of Science in Physical Therapy	<u>63</u>

TOTAL DEGREES TO BE CONFERRED	326
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University of Southern Mississippi

9. Approved undergraduate degrees to be conferred on May 15, 1998 as follows:

COLLEGE OF LIBERAL ARTS

Bachelor of Science	32
Bachelor of Arts	189
Bachelor of Science (Gulf Park)	9
Bachelor of Arts (Gulf Park)	12

COLLEGE OF BUSINESS ADMINISTRATION

Bachelor of Science in Business Administration	156
Bachelor of Science in Business Administration (Gulf Park)	34
Bachelor of Science (Gulf Park)	3

COLLEGE OF EDUCATION AND PSYCHOLOGY

Bachelor of Science	155
Bachelor of Arts	11
Bachelor of Science (Gulf Park)	53

COLLEGE OF THE ARTS

Bachelor of Arts	3
Bachelor of Fine Arts	20
Bachelor of Music	6
Bachelor of Music Education	7

COLLEGE OF SCIENCE AND TECHNOLOGY

Bachelor of Science	197
Bachelor of Science (Gulf Park)	11

COLLEGE OF HEALTH AND HUMAN SCIENCES

Bachelor of Science	210
Bachelor of Social Work	15
Bachelor of Science in Nursing	84
Bachelor of Science (Gulf Park)	<u>3</u>
Total Undergraduate Degrees	1,210

10. Approved graduate degrees to be conferred on May 15, 1998 as follows:

COLLEGE OF LIBERAL ARTS

Master of Science	57
Master of Arts	35
Master of Arts in the Teaching of Languages	9
Master of Library Science	1

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Master of Library and Information Science	24
Doctor of Philosophy	9
Master of Science (Gulf Park)	4
Master of Arts (Gulf Park)	2
 COLLEGE OF BUSINESS ADMINISTRATION	
Master of Professional Accountancy	12
Master of Business Administration	12
Master of Business Administration (Gulf Park)	3
 COLLEGE OF EDUCATION AND PSYCHOLOGY	
Master of Science	17
Master of Arts	4
Master of Education	60
Specialist in Education	5
Doctor of Education	4
Doctor of Philosophy	30
Master of Education (Gulf Park)	18
Specialist in Education (Gulf Park)	5
 COLLEGE OF THE ARTS	
Master of Fine Arts	7
Master of Art Education	2
Master of Music	8
Doctor of Musical Arts	2
 COLLEGE OF SCIENCE AND TECHNOLOGY	
Master of Science	42
Doctor of Philosophy	27
Master of Science (Gulf Park)	7
 COLLEGE OF HEALTH AND HUMAN SCIENCES	
Master of Science	27
Master of Science in Nursing	40
Master of Public Health	7
Master of Social Work	43
Doctor of Education	1
Doctor of Philosophy	5
 TOTAL DEGREES TO BE CONFERRED	 1,739

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PERSONNEL

Presented by Dr. Marilyn Beach
Special Projects Officer

On motion by Ms. Baker, seconded by Mr. Luvene, and unanimously passed, it was

RESOLVED, That the Board hereby approves the report on Personnel, as follows:

The Personnel Report is composed of **92 regular personnel actions** in the following categories:

EMPLOYMENT

Alcorn State University

Crawford, Creseda
Huseman, Sabrina
Sandle, Jr., Floyd

Jackson State University

Chigbu, Palinus
Jennings, John
Williams, Albert L.

Mississippi State University

Creech, John B.
Frank, Wayne A.
Wood, Charles M.

Mississippi University for Women

Aracena, Jimena
Mead, Carol L.

University of Mississippi

Bell, Brian
Kenan, Randall
Williams, Johnny M. (U.C. Item)

University of Mississippi Medical Center

Ahmed, Adnan
Baker, Julie
Cheeks, Marty
Coleman, Scott
Curran-Walker, Alice
Dalton, Andy
Darby, Vonda R.
Edwards, Amelia B.
Henderson, Kristi
Henkelman, Michael
Kirkpatrick, Jr., James C.
Kotfila, Ronald
Lee, Makau
Milner, Paul
Niedfeldt, Cory
Potter, Rebecca J.

Russell, Robert J.
Sims, Marcus

University of Southern Mississippi

Applin, Harold A.
Dupre, Kevin J.
Falconer, Renee
Gaudet, Cynthia H.
Martin, Sarah H.
Martin, Michael A.

CHANGE OF STATUS

Alcorn State University

Thomas, Preshervie

Delta State University

Snow, Marilyn Sue

Jackson State University

Foster, Velvelyn B.
Goree, Janace
Hall, Mary L.
Moore, Loretta A.

University of Mississippi

Barnes, Rodrick K. (U.C. Item)
Dingerson, Michael R.
Miller, Gary L.
Wasson, Catherine

University of Mississippi Medical Center

Brill, Thomas M.
Davis, Robin M.
Desai, Kietida D.
Fulcher, Todd L.
Guild, Donald C.
Hardy, Maureen Ann
Hoehner, Paul
Kuebler, Joy Coker
Lindley, Sheila G.
Norton, John W.
Roberts, Dennis R.

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Stein, Janis L.
Yates, Anne B.

University of Southern Mississippi
Bishop, Nell K.
Fonder-Solano, Leah J.

University of Mississippi
Barbera, Jack V.
Lawhead, William F.

University of Mississippi Medical Center
Bloom, Sherman

TERMINATION

Alcorn State University
Tam, Man Tsing Jessie
Smith, Clarence

Delta State University
Gray, Ellen

Jackson State University
Malloy, Beverly D.
Smith, Eddie Lee

Mississippi State University
Keith, Bennie C.
Savoy, Bryan R.

Mississippi University for Women
Massey, Margaret

University of Mississippi
DeLoach, Rex M. (U.C. Item)
Evans, Robert O. (U.C. Item)
Leary, William J.
O'Dowd, Daniel M. (U.C. Item)
Pennell, Russ (U.C. Item)

University of Mississippi Medical Center
Belgard, Clarence W.
Bly, Jan E.
Brill, Thomas M.
Eigenbrodt, Marsha L.
Kumar, Parveen

University of Southern Mississippi
Bradley, Doris P.
Wheeler, Ed L.
Yarbrough, Karen M.

SABBATICAL LEAVES

Jackson State University
Hussein, Wedad

EMERITUS/EMERITA

Delta State University
Branning, Tom
Heflin, Dave
Potts, James
Steen, Jim
Tatum, B. G.

University of Mississippi
Lyles, Roger K.
Wilkes, William P.

University of Southern Mississippi
Bradley, Doris P.

LEAVE OF ABSENCE

Jackson State University
Burton, Otha

EXTENSION OF LEAVE

University of Southern Mississippi
Topping, Sharon

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ATHLETICS

Presented by Dr. Marilyn Beach
Special Projects Officer

On motion by Ms. Baker, seconded by Mr. Luvene, and unanimously passed, it was

RESOLVED, That the Board hereby approves the following report on Athletics.

CHANGE OF STATUS

University of Mississippi
Crawford, Edward S.

CONTRACT RENEWALS

Alcorn State University
Approved the contract renewal of the following Basketball Coaches:

Kilbert, Nathaniel
Walker, Shirley
West, Samuel
Whitney, Davey L.

EXTRA COMPENSATION

Extra Compensation for extra work and/or practices in post-season play in the NCAA Regional Tournament.

University of Mississippi

	Per Annum	Additional Compensation
Rob Evans, Head Basketball Coach	\$105,001	\$ 8,750
Russ Pennell, Assistant Basketball Coach	70,000	5,833
Rod Barnes, Assistant Basketball Coach	60,000	5,000
Dan O’Dowd, Restricted Earnings Basketball Coach	30,000	2,500
Gina Abbey, Senior Secretary	13,315	1,000
Langston Rogers, Assistant Athletic Director for Sports Info.	55,000	4,583
Lamar Chance, Associate Sports Information Director	29,138	1,000

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LEGAL

Presented by Mr. Chuck Rubisoff
Special Assistant Attorney General

As recommended by the Legal Committee, on motion by Mr. Luvane, seconded by Mr. Mills, Agenda Items #1-4 were unanimously approved. On motion by Mr. Luvane, seconded by Mr. Mills, and unanimously passed, it was

RESOLVED, That upon review and recommendation of the Office of the Attorney General, the Board hereby approves the Legal report Agenda Items #5-7.

University of Mississippi Medical Center

1. Approved an Interagency Agreement with the Mississippi Department of Corrections whereby UMC will provide appropriate health care services for prisoners of the State of Mississippi. A copy of the agreement is included in the bound copy of the *April 16, 1998 Board Working File*.
2. Approved a Management Agreement with Marriott Management Services whereby Marriott Management Services will provide environmental services for the Medical Center leased space at the Jackson Medical Mall. A copy of the agreement is included in the bound copy of the *April 16, 1998 Board Working File*.
3. Approved employment of Stephen D. Carver with Carver Patent Law, Ltd., in Little Rock, Arkansas, to provide legal services as patent counsel to the University of Mississippi Medical Center. The hourly rate is \$180 plus expenses, with a maximum billing not to exceed \$10,000 through the fiscal year ending June 30, 1999.
4. **(U.C. Item)** Approved permission to employ Mr. Curtiss McKee with the firm of Daniel, Coker Horton and Bell to provide legal services as the defense counsel in the lawsuit styled *Mossie Phipps vs. UMMC, et al.* Mr. McKee's hourly rate for UMMC is \$115.

University of Southern Mississippi

5. Approved an agreement with Arnold, White and Durkee to represent USM in the filing of applications for patent in the United States and other intellectual property matters. The basic work on these matters will be done by Mr. Craig M. Lundell whose current billing rate is \$260/hour or someone under his direction having a substantially lower billing rate. A copy of the agreement is included in the bound copy of the *April 16, 1998 Board Working File*.

System Administration

6. Approved payment of legal fees to outside counsel in relation to patent work for universities, as follows:

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt, P.C. from the funds of Mississippi State University. These statements (dated 2/27/98, 12/15/97, and 2/25/98) represent services and expenses in connection with obtaining patents on "Thermally Enhanced Vacuum Extraction Process" - \$997.00, "Soybean Transformation

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and Regeneration Methods” - \$322.42, and “Measurement of Viscosity of a Melt in a Plasma Centrifugal Furnace” - \$1,109.67.

TOTAL DUE\$ 2,429.09

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt, P.C. from the funds of Mississippi State University. This statement (dated 2/27/98) represents services and expenses in connection with obtaining a patent on “*Heliothis Virescens* - Specific and *Helicoverpa Zea*-Specific Monoclonal Antibodies and Insect Identification Method.”

TOTAL DUE\$ 5,275.47

7. Approved payment of legal fees to outside counsel in relation to litigation, as follows:

Payment of legal fees for professional services rendered by P. Roger Gooze of Gerald & Brand, PLLC. This statement (dated 3/24/98) represents services and expenses in connection with the tort claim styled *Melvin Crusoe v. JSU*.

TOTAL DUE\$ 51.00

Payment of legal fees for professional services rendered by Vinson & Elkins from the funds of The University of Mississippi Medical Center. These statements (dated 10/29/97 and 9/25/97) represent services and expenses in connection with general medicaid/medicare reimbursement.

10/29/97.....\$ 2,550.94
9/25/97.....\$11,015.75

TOTAL DUE\$ 13,566.69

Payment of legal fees for professional services rendered by Page, Kruger & Holland, P.A. This statement (dated 3/3/98) represents services and expenses in connection with the tort claim styled *Leslie Pickens v. Vibha Vig, M.D., et al.* [UMMC].

TOTAL DUE\$ 208.19

Payment of legal fees for professional services rendered by Markow, Walker & Reeves, P.A. This statement (dated 2/24/98) represents services and expenses in connection with the tort claim styled *Michael Lynch v. Audrey Tsao, M.D. and Lisa Harpe, et al.* [UMMC].

TOTAL DUE\$ 4,500.96

Payment of legal fees for professional services rendered by Watkins & Eager, PLLC. This statement (dated 2/27/98) represents services and expenses in connection with the tort claim styled *Smith v. UMMC*.

TOTAL DUE\$ 93.75

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April 16, 1998

Payment of legal fees for professional services rendered by McCoy, Wilkins, Stephens & Tipton, P.A. This statement (dated 2/25/98) represents services and expenses in connection with the tort claim styled *Sue Emerson, et al. v. Bobby Heath, et al.* [UMMC].

TOTAL DUE\$ 3,228.29

Payment of legal fees for professional services rendered by McCoy, Wilkins, Stephens & Tipton, P.A. This statement (dated 2/25/98) represents services and expenses in connection with the tort claim styled *Earmis Smith v. Methodist Medical Center.* [UMMC].

TOTAL DUE\$ 3,176.61

Payment of legal fees for professional services rendered by McCoy, Wilkins, Stephens & Tipton, P.A. This statement (dated 2/25/98) represents services and expenses in connection with the tort claim styled *Erma McEntee v. University of Mississippi Medical Center*].

TOTAL DUE\$ 506.82

Payment of legal fees for professional services rendered by Watkins & Eager. This statement (dated 1/20/98) represents services and expenses in connection with the tort claim styled *Earmis Smith, Sr., et al. v. John Boone, M.D., et al.* [UMMC].

TOTAL DUE\$ 2,506.18

Payment of legal fees for professional services rendered by McCoy, Wilkins, Stephens & Tipton, P.A. This statement (dated 2/25/98) represents services and expenses in connection with the tort claim styled *Kim Vega Nunez v. G. Rodney Meeks, M.D.* [UMMC].

TOTAL DUE\$ 1,145.43

Payment of legal fees for professional services rendered by McCoy, Wilkins, Stephens & Tipton, P.A. This statement (dated 2/25/98). represents services and expenses in connection *Craig Corey v. UMMC and Dr. Tom Skelton* [UMMC].

TOTAL DUE\$ 633.32

Payment of legal fees for professional services rendered by Watkins & Eager from the funds of the Board of Trustees of State Institutions of Higher Learning. This statement (dated 3/16/98) represents services and expenses in connection with the *Ayers* case.

TOTAL DUE\$ 25,356.88

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Payment of legal fees for professional services rendered by Ward & Rogers. This statement (dated 1/26/98) represents services and expenses in connection with the tort claim styled *Sandra J. Newton v. MSU*.

TOTAL DUE.....\$ 857.00

Payment of legal fees for professional services rendered by Jim Metz. This statement (dated 2/24/98) represents services and expenses in connection with *Dennis Moore v. MVSU*.

TOTAL DUE.....\$ 1,086.34

8. Approved, upon review and recommendation of the Office of the Attorney General, the Litigation Report for April 1, 1998. The report is included in the bound "Board Meeting Agenda Working File dated April 16, 1998," on file in the Board office.

FINANCE/FINANCIAL AID/FOREIGN TRAVEL

Presented by Mr. Jim Rhodes

Assistant Commissioner of Finance and Administration

The Finance/Financial Aid/Foreign Travel report was approved on separate motions, as follows:

Mississippi University for Women

1. On motion by Mr. Nicholson, seconded by Mr. Colbert, and unanimously passed, the Board approved the intent to request proposals for the purchase of a total integrated software system. The estimated cost, which includes software, hardware, and implementation, is \$1,200,000.

Mississippi Valley State University

2. On motion by Mr. Mills, seconded by Mr. Nicholson, and unanimously passed, the Board approved a one-year extension of a food services contract with Midland Food Services. This contract will be for the period of July 1, 1998 through June 30, 1999. A copy of the contract is included in the bound copy of the *April 16, 1998 Board Working File*.

University of Southern Mississippi

3. On motion by Mr. Nicholson, seconded by Mr. Colbert, and unanimously passed, the Board approved contracts with PeopleSoft for the purchase of a software license for Human Resources and Payroll and with Cambridge Technology Partners for the implementation of the software system. Copies of the contracts are included in the bound copy of the *April 16, 1998 Board Working File*.

System Administration

4. On motion by Mr. Nicholson, seconded by Mr. Crawford, and passed with Mr. Klumb, Mr. Mills and Ms. Newton voting against the motion, the Board approved the revisions to the Contract and Rules and Regulations for the William Winter Teacher Scholar Loan Program and the revisions to the Rules and Regulations for the Nursing Education Loan/Scholarship

MINUTES OF THE BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING

April 16, 1998

Program. The revisions are included in the bound copy of the *April 16, 1998 Board Working File*.

5. On motion by Mr. Mills, seconded by Mr. Nicholson, and unanimously passed, the Board approved the following report on Foreign Travel:

Alcorn State University

Bell, Donnell	Maui, Hawaii
Bristow, Jr., Clinton	Nigeria

Mississippi State University

Addy, Noel	Monterrey, Mexico
Amburgey, Terry L.	Merida, Yucatan, Mexico
Barnes, H. Michael	Maastricht, Netherlands
Batista, Juan C.	Punta Del Este, Uruguay
Beddhu, Murali	Osaka, Japan
Boring, Joseph Gregg	Banff, Canada
Bowden, Royce O.	Banff, Alberta, Canada
Bridges, Philip	Bristol, United Kingdom
Brown, Larry G.	Banff, Alberta, Canada
Bullington, Stanley F.	Banff, Alberta, Canada
Capella, Louis M.	Monterrey, Mexico
Cassady, Charles Richard	Banff, Alberta, Canada
Charters, Marybeth	Monterrey, Mexico
Cinnella, Pasquale	Bari, Italy
Craycroft, Robert	Mexico City, Mexico
Craycroft, Robert	Huntsville, Ontario, Canada
Duett, Edwin H.	Monterrey, Mexico
Engelland, Brian T.	Monterrey, Mexico
Fuquay, John W.	Dhaka, Bangladesh
Greenwood, Allen G.	Banff, Alberta, Canada
Grimes, Paul	Monterrey, Mexico
Gunter, John E.	Merida, Yucatan, Mexico
Harkess, Richard L.	Katmandu, Nepal (U.C. Item)
Herndon, Cary W.	Punta Del Este, Uruguay
Hershbarger, Robert	Monterrey, Mexico
Hershbarger, Robert A.	Sydney, Australia
House, Lisa Offenbach	Punta Del Este, Uruguay
Jackson, Donald C.	Panang, Malaysia
Johnson, L. Ray	Banff, Alberta, Canada
Kaminski, Richard M.	Portage la Prairie, Manitoba, Canada
Kubiske, Mark E.	Victoria, B.C., Canada
Kupfer, Holley S.	Toronto, Canada
Liddell, Gloria	Monterrey, Mexico
Liddell, Pearson	Monterrey, Mexico
Litecky, Charles	Monterrey, Mexico
Lox, John	Monterrey, Mexico
Morgan, Shad	Merida, Yucatan, Mexico
Nicholas, Darrel D.	Maastricht, Netherlands & Hamburg, Eberswalde
Panuska, Bruce C.	San Jose, Costa Rica
Pasley, Sherman F.	Nairobi, Kenya
Pearce, R. Jeff	Merida, Yucatan, Mexico
Pitre, Henry N.	Honduras/Nicaragua

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Qian, Chuanxi	Yanzhou, China (U.C. Item)
Robinette, H. Randall	Panang, Malaysia
Sanders, Michael G.	Merida, Yucatan, Mexico
Sellers, Jr., Terry	Merida, Yucatan, Mexico
Sheng, Chunhua	Gottingen, Germany
Short, Carol M.	San Juan, Puerto Rico
Soni, Bharat K.	Catahia, Italy
Steele, Philip H.	Merida, Yucatan, Mexico
Stewart, Harold A.	Merida, Yucatan, Mexico
Still, Richard L.	Monterrey, Mexico
Sullivan, Rani Warsi	Oakville, Ontario, Canada
Usher, John M.	Banff, Alberta, Canada
Wiltcher, Don A.	Merida, Yucatan, Mexico
Wise, Dwayne A.	Toronto, Canada
Wright, Linda B.	Montreal, Quebec, Canada
Silva, Juan L.	Universidad Romulo Gallegos, Venezuela

University of Mississippi

Bishop, Tracy	Salamanca and Madrid, Spain
Buchannon, Robin C.	Puerto Rico and Belize
Coles, Felice	Salamanca and Madrid, Spain
Dearman, Kathan	Paris, France
Dula, Jose H.	Montreal, Canada
Grayzel, Susan	Paris, France and London, England
Grayzel, Susan R.	Melbourne, Australia
Hans-Jurgen, Gaycken	Jena and Frankfurt, Germany
Hans-Jurgen, Gaycken	Jena, Germany
Johnson, Leslie & student group	Czech Republic and Slovakia
Mills, Janice C.	Cottbus and Berlin, Germany
Nagle, Dale	Belize, Central America
Santry, Shirley	Paris, France
Slattery, Marc	Belize, Central America
Student Group	Salamanca and Madrid, Spain
Student Group	Paris, France
Valdez, Patricia	Salamanca and Madrid, Spain
Vitell, Scott	Vienna, Austria
Wachter, Kathy	Toronto, Ontario, Canada
Wang, Sam S.Y.	Copenhagen, Denmark, Cottbus, Germany & Warsaw, Poland
Womer, Norman	Montreal, Canada
Woolsey, J. Robert	Puerto Rico

University of Mississippi Medical Center

Angelaki, Dora E.	Freiburg, Germany, Paris, France, Zurich, Switzerland & Rotterdam, The Netherlands
Bross, Michael H.	Halifax, Nova Scotia
Buntyn, Jr., Larry Ross	Dominican Republic
Corbett, James J.	Dublin, Ireland
Davey, Debrynda B.	Alexandria, Egypt
Digby, Jason Lee	Dominican Republic
Drake, L. Margaret	Montreal, Canada
Ebeid, Makram R.	Montreal, Canada
Guo, Ming	Tokyo, Japan

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Hall, John E.	Amsterdam, The Netherlands
Harisdangkul, Valee	Cancun, Mexico
Harris, Shanalyn Marae	Dominican Republic
Johnson, Roger B.	Dominican Republic
Jones, Daniel W.	Brussels, Belgium and Amsterdam, The Netherlands
Kairit, Brant Hume	Dominican Republic
Markov, Angel K.	Rhodes and Athens, Greece
McNeil, Kelly Nicole	Dominican Republic
Parolli, Richard Jason	Dominican Republic
Perry, Michael M.	Dominican Republic
Pollock, Steven M.	Dominican Republic
Prewitt, Rebecca B.	Toronto, Canada
Rajkowska, Grazyna	Toronto, Canada
Serio, Francis G.	Dominican Republic
Serio, Franics G.	Dominican Republic
Skelton, Thomas N.	Palexpo, Geneva, Switzerland (U.C. Item)
Shelton, Stacey Elizabeth	Dominican Republic
Sumrall, Brenda	Toronto, Canada
Vig, Parminder J.S.	Berlin, Germany
Willoughby, Dianne L.	Brussels, Belgium
Wilson, Melanie	Hirtshals and Frederiksberg, Denmark

University of Southern Mississippi

Abbenyi, Juliana	Jamaica
Booth, Chad	France
Buchenau, Jergen	Mexico City
Dean, Jay	Mexico City
Fraschillo, Thomas	Italy
Griffin, Anselm	United Kingdom
Henthorne, Tony	Mexico
Huch, Mary	Jamaica
Hur, Hong Beom	France
Janes, Sharyn	Cuba
Jensen, Geoff	Cuba
Lunsford, Dale	Canada
Miller, Mark	Jamaica
Miller, Mark	Cuba
Overstreet, Robin	China, Japan, Korea, and Hawaii
Phillips, Rhonda	Jamaica
Phillips, Rhonda	Cuba
Pojman, John	France
Poss, Stuart	Canada
Rehner, Tim	Jamaica
Smith, Larry	Japan
Thrash, Joe	Greece
Wooten, John	Brazil

**MINUTES OF THE BOARD OF TRUSTEES OF
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FACILITIES

Presented by Mr. John Bowman, Assistant Commissioner
of Construction and Physical Affairs

On motion by Mr. Mills, seconded by Mr. Nicholson, and unanimously passed, it was

RESOLVED, That the Board hereby approves the report on Facilities.

Alcorn State University

1. Approved the Schematic Design Documents for **GS #101-182, Belles Lettres Hall Exterior Stabilization**, as developed by Robert Parker Adams and request approval of the Bureau of Building, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$300,000.
2. Approved the Contract Documents for **GS #101-173, Renovation of Revels Hall**, as developed by Foil Wyatt and request approval of the Bureau of Building, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$3,000,000.
3. Approved payment #18 in the amount of \$145,040.01 to Mid-State Construction Company, Inc. for work completed on **IHL #201-115, Extension and Research Complex**. Funds are available from the United States Department of Agriculture.
4. Approved payment #21 in the amount of \$2,253.12 to Brumfield, Hopton & Brumfield, Ltd. for professional services related to **IHL #201-115, Extension and Research Complex**. Funds are available from the United States Department of Agriculture.
5. Approved payment #4 in the amount of \$33,623.10 to R.A. Edgin Construction Company for work completed on **IHL #201-123, Church Hill Swine Facility**. Funds are available from the United States Department of Agriculture.
6. Approved payment #5 in the amount of \$619.22 to Brumfield, Hopton and Brumfield, Ltd. for professional services related to construction of **IHL #201-123, Church Hill Swine Facility**. Funds are available from the United States Department of Agriculture.
7. Approved appointment of Hillsman and Associates to develop contract documents for the purchase of furniture and equipment for the **J. D. Boyd Library** and request approval of the Building, Grounds and Real Property Management. Funds are available in the amount of \$1,000,000.
8. Approved Change Order #1 for **IHL #201-122, President's Home** for a reduction in the contract sum in the amount of \$5,292. The change is for miscellaneous owner requested changes. The funding source for this project is S.M. Educational Building Corporation.

Delta State University

9. Approved the Contract Documents and advertisement for receipt of bids for **GS #102-164, Repair and Renovation of Coliseum, Delta Room and Ferriss Field** and request approval of the Bureau of Building, Grounds and Real Property Management. Funds are available from House Bill 1843, Laws of 1997.

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10. **(U.C. Item)** Approved the Contract Documents and advertisement for receipt of bids for **GS #102-163, Walter Caylor Hall Renovations** and request approval of the Bureau of Building, Grounds and Real Property Management. Funds are available from House Bill 1843, Laws of 1997.

Jackson State University

11. Approved bids and award of contract to the low bidder M & M Services, Inc. in the amount of \$238,400 for **GS #103-162, '97 Site Demolition**. Funds are available from Senate Bill 3120, Laws of 1996.
12. Approved the Contract Documents and advertisement for receipt of bids for **IHL #203-120, Urban and Regional Planning Suite 7 (Universities Center)**. Funds are available in the amount of \$225,000.
13. Approved bids and award of contract to the low bidder, Belk Construction Company in the amount of \$185,686 for **IHL# 203-119, Communicative Disorders Clinic Suite 6**. Funds are available in the amount of \$200,000.

Mississippi State University

14. Approved advertisement for receipt of bids for **Timber Sales on the John W. Starr Memorial Forest and the Delta Branch Station**.
15. Approved initiation of a project and appointment of Thomas Shelton Jones as project professional for **IHL #213-125, Renovation of the Scales Support Facility**. Funds are available from Mississippi State University Educational Building Corporation Bonds in the amount of \$350,000 and the College of Veterinary Medicine endowed gift and clinical service fees in the amount of \$100,000.
16. Approved Change Order #1 in the amount of \$482,000 and no extra time to the contract of Pryor & Frazier Construction, Inc. for **IHL #205-173, Humphrey Coliseum Alterations and Renovations**. The project funds will be increased by \$500,000 from Athletic Donations to a new project budget of \$2,822,000.
17. Approved initiation of a project and appointment of the Physical Plant Department as project professionals for **IHL #213-127, Radiology Suite Renovation**. Funds are available from Mississippi State University Educational Building Corporation Bonds in the amount of \$150,000 and the College of Veterinary Medicine clinical service fees in the amount of \$25,000.
18. Approved initiation of a project and appointment of Stone Architect, P.A. as project professional for **IHL #213-126, Addition to the Comparative Biomedical Research Facility**. Funds are available from MSU Educational Building Corporation Bonds in the amount of \$500,000 and the College of Veterinary Medicine Research overhead in the amount of \$125,000.
19. Approved Change Order #5 in the deductive amount of \$2,508 and no calendar days to contract time for **GS #105-245, Greenhouse Structures** and request approval of the Bureau of Building, Grounds and Real Property Management. The change will delete the requirement for demolishing and reconstructing the existing concrete sidewalk on the west side of the existing greenhouse. Funds are available in the project budget in the amount of \$2,000,000.

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Mississippi University for Women

20. Approved bids and award of contract to the low bidder, Cherokee Construction in the amount of \$1,286,796 for **GS #104-116, Shattuck Hall Renovation** and request approval of the Bureau of Building, Grounds and Real Property Management. Funds are available from House Bill 1666, Laws of 1996.
21. Approved the Schematic Design Documents for **GS #104-121, Columbus Hall Renovation** and request approval of the Bureau of Building, Grounds and Real Property Management. Funds are available in the amount of \$3,000,000 from House Bill 1843, Laws of 1997.

Mississippi Valley State University

22. Approved payments #5 and 6 to R & T Construction Company for partial completion of work on **IHL #206-004, Softball Fields** and 78 days of rain delay extending the completion date of the project to May 19, 1998. Funds are available in the University's reserve fund.
23. Approved partial payment of professional fees for **IHL #206-003, Fiber Optic Cable** in the amount of \$2,062.50 to David A. Tant, P.L.S., Inc. Funds are available through the University's reserve fund.
24. **(U.C. Item)** Approved Change Order #1 in the amount of \$7,660 for **IHL #206-004, Softball and Baseball Fields**. The change is needed to relocate and regrade the softball field under construction due to a high pressure gas line being closer to the surface at the original site than was reported by the gas company. The relocation requires additional grading and site development. Funds are available from the University's reserve fund.
25. **(U.C. Item)** Approved Change Order #1 in the amount of \$2,800 for **IHL #206-004, Softball and Baseball Fields**. The change order is needed to lower the height of the dugouts under construction at the softball field in order to improve the sight lines from the spectator seating sections. The lowering of the dugouts is an appropriate and necessary adjustment for the improvement of the sight lines and for accommodations of the women softball teams who will be the principal users of the field. Funds are available from the University's reserve fund.

University of Mississippi

26. Approved initiation of a project, **IHL #207-174, Construction of a West Parrallel Taxiway at the University/Oxford Airport**. The project has an estimated total cost of \$306,528. The F.A.A. Airport Improvement Program will provide funding of \$275,875, Mississippi D.O.T. will provide \$15,327, and the remaining \$15,327 will come from the University airport operating account.

University of Mississippi Medical Center

27. Approved bids and award of contract to the low bidder, Sunbelt General Contractors, Inc., in the amount of \$181,286 for **IHL #209-370, Orthopaedic Surgery Renovations**. Funds are available in the project budget from indirect cost income.
28. Approved the Contract Documents and advertisement for receipt of bids for **IHL #209-372A, Hospital Renovations '97 - Phase I Project**. Funds are available in the amount of \$141,000 from patient revenue.

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29. Approved the Design Development Documents for **IHL #209-376, Neuro ICU/Acute Care Renovations**. Funds are available in the amount of \$17,100,000 from patient revenue.
30. Approved the Contract Documents and advertisement for receipt of bids for **IHL #209-370, Orthopaedic Surgery Renovations**. Funds are available in the amount of \$90,000 from indirect cost income.
31. Approved the Contract Documents and advertisement for receipt of bids for **IHL #209-371, Heart Station HVAC Renovations**. Funds are available in the project budget from inpatient income.
32. Approved Change Order #13 in the amount of \$20,736 with no increase in contract time for **IHL #209-281, Perinatal Center**. The change will provide all labor and materials for concrete work, installation of a trench drain and grate. The funding sources for this project is Medical Center Educational Building Corporation Bonds.
33. Approved Change Order #1 in the amount of \$18, 133 with an increase in contract time of 45 calendar days for **IHL #209-385, Electric Shop Renovations**. The change will furnish and install additional electrical outlets, fixtures, wiring, etc.; removal of concrete and pouring of additional concrete; additional wood framing, decking, ceiling and paint. Funds are available in the project budget from Service Area General Administration.
34. Approved the Contract Documents and advertisement for receipt of bids for **IHL #209-390, N402 Firewall Upgrade**. Funds are available in the amount of \$60,000. The funding source for this project is patient revenue.
35. Approved Change Order #9 in the amount of \$30,394 with an increase in contract time of 134 calendar days for **GS #109-161, '95 Lab Renovations** and request approval of the Bureau of Building, Grounds and Real Property Management. The change will add low leakage pneumatic damper, connect control air to emergency power, add pressure monitor and rebalance and test system. Funds in the amount of \$13,074 will be provided by the University Medical Center. Funding sources for this project budget are Senate Bill #3304 and University of Mississippi Medical Center interest income.
36. Approved Change Order #4 in the amount of \$26,722 with an increase in contract time of 30 calendar days for **IHL #209-286, Student Union Building**. The change will provide for installation of permanent power to the building. The funding sources for this project are the Medical Center Educational Building Corporation and Bookstore sales.
37. Approved Change Order #5 in the amount of \$69,525 with an increase in contract time of 90 calendar days for **IHL #209-286, Student Union Building**. The change will provide for miscellaneous owner requested changes to the bookstore. The funding sources for this project are the Medical Center Educational Building Corporation and Bookstore sales.

University of Southern Mississippi

38. Approved the Schematic Design Documents for **IHL #208-234, New Residence Hall**. Funds are available from S.M. Educational Building Corporation in the amount of \$13,120,000 to finance design and construction of this project.

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39. Approved Change Order #4 for **GS #108-151, Performing Arts Center Theater and Dance Building** in the amount of \$14,587.99 and request approval of the Bureau of Building, Grounds and Real Property Management. The change is requested due to flexibility and memory characteristics of the membrane material. Funds are available in the project budget.

System Administration

40. Approved the Facilities Summary Items, which are located under the appropriate institutional headings.

COMMITTEE REPORTS

**Legal Committee
Wednesday, April 15, 1998**

The Legal Committee was brought to order by Ms. Newton, Chair. The Committee discussed the following issues and made the following recommendations:

1. Employment of Outside Counsel at the University of Mississippi Medical Center and the University of Southern Mississippi.

The Committee recommends to the Board approval of an agreement with Arnold, White and Durkee to represent USM in the filing of applications for patent in the United States and other intellectual property matters. The basic work on these matters will be done by Mr. Craig M. Lundell whose current billing rate is \$260/hour or someone under his direction having a substantially lower billing rate. A copy of the agreement is included in the bound copy of the April 16, 1998 Board Working File.

2. Interagency Agreement between the University of Mississippi Medical Center and the Department of Corrections.

The Committee recommends to the Board approval of an interagency agreement with the Mississippi Department of Corrections whereby UMC will provide appropriate health care services for prisoners of the State of Mississippi. A copy of the agreement is included in the bound copy of the April 16, 1998 Board Working File.

3. Management Agreement between the University of Mississippi Medical Center and Marriott to Provide Environmental Services.

The Committee recommends to the Board approval of a management agreement with Marriott Management Services whereby Marriott Management Services will provide environmental services for the Medical Center leased space at the Jackson Medical Mall. A copy of the agreement is included in the bound copy of the April 16, 1998 Board Working File.

The following members of the Committee were present: Ms. Newton (Chair), Mr. Colbert and Mr. Mills. Other Board Members attending the meeting were: Ms. Baker, Ms. Garrett, Mr. Ivey, Mr. Klumb, Mr. Luvene, Mr. Nicholson and Dr. Pennington. Also in attendance were: Dr. Layzell, Chuck Rubisoff, Sidney K. McWilliams, Van Gillespie, and Marilyn Beach. During open session of the meeting Milton Baxter, John Bowman, Pam Meyer, Jim Rhodes, other IHL staff, Presidents, Chief Academic Officers and media representatives were present.

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**Budget & Financial Affairs Committee
Wednesday, April 15, 1998**

The Committee was brought to order by Mr. Nicholson, Chair. The Committee discussed the following issues and made the following recommendations:

1. The Change of Status for Dr. Goree and Dr. Foster at Jackson State University

The Committee recommends to the Board approval of the Change of Status for Dr. Goree and Dr. Foster at Jackson State University.

2. The Intent to Purchase an Integrated Software System at Mississippi University for Women

The Committee recommends to the Board approval of the intent to purchase an Integrated Software System at Mississippi University for Women. The estimated cost, which includes software, hardware, and implementation, is \$1,200,000.

3. The Purchase of Software Systems at the University of Southern Mississippi

The Committee recommends to the Board approval of contracts with PeopleSoft for the purchase of software license for Human Resources and Payroll and, with Cambridge Technology Partners for the implementation of the software system.

4. The Allocation of FY 99 Appropriations

The Committee recommends to the Board approval the Allocation of FY 99 Appropriations. These allocations are included in the bound copy of the *April 16, 1998 Board Working File*.

5. The Allocation of FY 99 Enhancement Funds

The Committee recommends to the Board that the Board delay action on the proposed Allocation of the FY 99 Enhancement Funds item and requests that the Commissioner provide an alternative method for allocating the \$3.1 million of Enhancement funds and Enhancement Reserve funds without affecting the base budget.

6. The FY 99 Salary Increase Guidelines

The Committee recommends to the Board approval of the proposed FY 99 Salary Increase Guidelines, as described in the Administration/Policy Section (Item 13).

7. The 1998-99 Tuition and Fee Recommendation

The Committee recommends to the Board approval of a 10% increase in resident tuition and required fees with the stipulation that there will be a moratorium on increases in such tuition and fees for 3 years unless unusual circumstances dictate otherwise.

**MINUTES OF THE BOARD OF TRUSTEES OF
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The Committee also recommends to the Board approval of the proposed increase in the following categories:

**Out-of-State Tuition;
Professional Schools; and
Room & Board.**

8. The Amendments to Student Financial Aid Rules and Regulations

The Committee recommends to the Board approval of the proposed revisions to the Contract and Rules and Regulations for the William Winter Teacher Scholar Loan Program and the revisions to the Rules and Regulations for the Nursing Education Loan/Scholarship Program. The revisions are included in the bound copy of the *April 16, 1998 Board Working File*.

The following members of the Committee were present: Mr. Nicholson (Chair), Ms. Baker, Mr. Colbert, Mr. Crawford and Mr. Klumb. Other Board Members attending the meeting were: Ms. Garrett, Mr. Ivey, Mr. Luvane, Mr. Mills, Ms. Newton and Dr. Pennington. Also in attendance were: Dr. Layzell, Milton Baxter, John Bowman, Pam Meyer, Jim Rhodes, Marilyn Beach, Chuck Rubisoff, Sidney K. McWilliams, Van Gillespie, other IHL staff, Presidents, Chief Academic Officers and media representatives.

OTHER BUSINESS

Mr. Mills made the following statement to the Board, asking that they consider the following as Board Policy:

Beginning fiscal year 1999-2000 and by fiscal year 2003-2004 no scholarships will be funded from tuition receipts out of E&G budgets unless given permission by the contributing parent or guardian.

This request will be considered for action at the following Board Meeting on May 21, 1998.

OUTGOING PRESIDENT OF THE BOARD

Dr. Cassie Pennington presented Mr. Marlin Ivey with a plaque and expressed appreciation for his dedication and service to the Board during his term as President. Mr. Ivey was given a standing ovation by fellow Board members and everyone in attendance.

Mr. Ivey accepted the plaque and thanked the Board, IEO's and IHL staff for their support during his year as President.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

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APPEARANCES BEFORE THE BOARD

Representative George Flaggs, Jr. appeared before the Board to express his concerns in regard to the tuition and fees increase.

ADJOURNMENT

There being no further business to come before the Board, on motion by Mr. Mills, seconded by Ms. Garrett, Board members voted unanimously to adjourn.

President, Board of Trustees of State Institutions of Higher Learning

Commissioner, Board of Trustees of State Institutions of Higher Learning

EXHIBITS

Exhibit 1

Resolutions honoring DSU Men's and Women's Basketball Teams, MSU Women's Basketball Team, UM Men's Basketball Team and USM Men's Basketball Team for all their accomplishments during the 1997-98 basketball season.